*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*

林清轩
Forest Cabin

# SHANGHAI FOREST CABIN COSMETICS GROUP CO., LTD.
# 上海林清軒化妝品集團股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2657)**

## NOTICE OF THE 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING

**NOTICE IS HEREBY GIVEN THAT** the 2026 first extraordinary shareholders' meeting (the "**EGM**") of Shanghai Forest Cabin Cosmetics Group Co., Ltd. (the "**Company**") will be held at the Company's Meeting Room, 9th Floor, Building 3, No. 339 Tongpu Road, Putuo District, Shanghai, PRC on Friday, April 10, 2026 at 10 a.m. for considering and, if thought fit, passing, the following resolutions. In this notice, unless the context otherwise requires, capitalized terms and used herein shall have the same meanings as defined in the circular of the Company (the "**Circular**") dated March 18, 2026.

### SPECIAL RESOLUTIONS

1. To consider and approve the proposed adoption of the Share Award Scheme.

2. To consider and approve the authorization to the Board and its authorised representative(s) to handle matters relating to the Share Award Scheme.

For details of the above resolutions, please refer to the Circular.

By order of the Board
**SHANGHAI FOREST CABIN COSMETICS GROUP CO., LTD.**
**上海林清軒化妝品集團股份有限公司**
**Mr. Sun Laichun**
*Chairman of the Board, Executive Director and President*

March 18, 2026

*Notes:*

(1) Pursuant to Rule 13.39(4) of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, votes of the shareholder(s) at the EGM shall be taken by poll.

(2) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf at the EGM. A proxy need not be a Shareholder. Shareholders shall have one vote for each share that they hold.

(3) In order to determine the holders of Shares who are entitled to attend the EGM, the register of members of the Company shall be closed from Thursday, April 2, 2026 to Friday, April 10, 2026 (both days inclusive), during which no transfer of H Shares will be registered. Holders of H Shares and Domestic Shares whose names appear on the register of members on Friday, April 10, 2026 are entitled to attend the EGM.

In order to be entitled to attend and vote at the EGM, holders of Shares whose transfers have not been registered shall lodge the transfer documents together with the relevant share certificates at the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's headquarters in the PRC at 9th Floor, Building 3, No. 339 Tongpu Road, Putuo District, Shanghai, PRC (for Domestic Shareholders) no later than 4:30 p.m. on Wednesday, April 1, 2026.

(4) The instruments appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be either under the company seal or under the hand of its director or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

(5) The proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's headquarters in the PRC at 9th Floor, Building 3, No. 339 Tongpu Road, Putuo District, Shanghai, PRC (for Domestic Shareholders), not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be).

Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the meeting or any adjourned meeting should such Shareholders so wish.

(6) The meeting is expected to be concluded within a day. Shareholders (in person or by proxy) attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the meeting shall produce the identity documents.

(7) All times refer to Hong Kong local time, except as otherwise stated.

*As at the date of this notice, the Board comprises: (i) Mr. SUN Laichun and Mr. GAO Hongqi as executive Directors; (ii) Ms. JING Aimei as non-executive Director; and (iii) Mr. ZHU Qian, Mr. LIU Yuliang and Ms. QIANG Yilan as independent non-executive Directors.*